

**NOTICE OF MEETING AND AGENDA**  
**Indiana State Historic Records Advisory Board**

June 29, 2011 – 1 p.m.  
Indiana State Library – Room 425

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. NEXT MEETING DATE – November 30, 2011**

**IV. APPROVAL OF MINUTES – February 14, 2011**

**V. STATE COORDINATOR'S REPORT**

- A. NHPRC Marion County Grant
- B. Electronic Records
- C. COSA Update
- D. Digital Archives Update

**VI. OLD BUSINESS**

- A. SHRAB Website Changes

**VI. NEW BUSINESS**

- A. 2011 Hoosier History Digitization Grants
- B. 2011 SHRAB Workshops

**VI. ADJOURNMENT**